

Faculty Senate Meeting Minutes

Monday December 10, 2018

3:30-4:30 pm – RSC Ballroom

Senators Present: Bailey, Barut, Bolin, Bray, Bukonda, Carlson, Castro, Celestin, Decker, English, Granada, Hill, Hull, Jameson, Jarman, Jeffres, Markova, Moody, Moore-Jansen, Muthitacharoen, Noble, Price, Pulaski, Showstack, Smith, Smith-Campbell, Tamtam, Weheba, Yildirim, Zewde.

Excused: Clawson, Dowling, Markova, Nicks, Schwartz, Walker

Absent: Ahmed, Babnich, Brown, Bryant, Buerge, Hakansson, He, Lockard, Small, Solomey, Sternfeld-Dunn, Suzuki, Yao.

[Attendance 2018-2019](#)

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order		
Informal Statements and Proposals	Senator Price was complimented on the reindeer antlers that had sprouted from his head since our previous meeting of the 26th.	
Approval of Minutes	Nov. 26th	MSC
President's Report	Upcoming KBOR meeting to be held this week with Council of Faculty Senate presidents (CoFSP).	
Committee Reports		
Rules: Jeff Jarman	<ul style="list-style-type: none"> Academic integrity committee has more volunteers than anticipated, as well as there are more appeals than anticipated so all volunteers will be used. Rules committee recommended: Ray Hull, Ronda Hanneman, Pattie Bradley, Debbi Lehner, Brandy Jackson, Sinhu Burugupally, Andi Bannister, Brandon Buerge, Eric Wilson, Laura Sooby, and Donna Robinson. Ad hoc committee on diversity includes Gery Markova, Jody Fiorini, Rhonda Lewis, Cheyla Clawson, Jim Granada, Amy Ham, and Jean Griffith. Need social science senators and a volunteer to serve on budget and planning committee. 	
Old Business		
New Business		
Informational: Intercollegiate Athletic Association, Inc.	Bayram Yildirim Chair of ICAA, Faculty appointee/representative. Julie Scherz: Faculty rep. appointed by WSU President. Gretchen Torline, the Academic Coordinator for the Athletic Department, and Darren Boatright, Athletic Director. ICAA Bylaws.	

	<ul style="list-style-type: none"> • The Athletic Board shall serve as an advisory body to the President and the Director of Athletics of the University • The Athletic Board shall provide the President with its views on all significant questions relating to athletic policies and activities. • In so doing, the Athletic Board shall strive to create an intercollegiate athletic program that contributes to the attainment of the educational mission of the University; yields optimum educational benefits for participating athletes; meets the concerns and standards of the University community, alumni, and interested public; and maintains an appropriate relationship with other universities, conferences and the NCAA. • Twelve university personnel, (nine voting, three non-voting). Six members of the teaching faculty, one of whom who will be appointed by the President and will serve as the Chair Faculty Athletic Representative. Vice-President for Finance and Administration (or designee) Vice-President for Student Affairs (or designee) Director of Athletics (Ex-Officio/non-voting) Sr. Associate Athletic Director (Ex-Officio/non-voting) General Counsel (Ex-Officio/non-voting) • Three Students • Student Government Association President (or designee) • Two Students, one of whom shall be a member of the student-athlete advisory committee • Four Community Members • President of the Shocker Athletic Scholarship Organization (SASO) (or designee) • Shocker Athletic Scholarship Organization (SASO) designee • President Alumni Association (or designee) • President of the WSU Foundation (or designee) <p>During the meeting Julie Sherz, Gretchen Torline and Darren Boatright spoke.</p> <p>Julie Sherz – appointed by president. Signs off on eligibility for athletes and medical and other hardship waivers. Manages grievances. NCAA tracks academic progress rates closely, based on point system for staying in school and advancing (WSU is well above the 930 point target).</p> <p>Gretchen Torline – academic and life skill support for athletes. Does not provide academic advising, but rather facilitate academic support. Acts as liaisons between instructors and coaches. Runs tutoring program – in desperate need of organic chemistry tutors. Provides mentoring program for students adjusting to college life. Run mandatory study hall for</p>	
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	<p>beginning or at risk student-athletes. All athletes sign a disclosure of information form, so faculty can share grade information with Gretchen's office.</p> <p>Darren Boatright, Athletic Director – program is undergoing big changes since moving to AAC. Currently have 15 sports and in good alignment with title IX goals. Athletics must mirror overall student population. Currently not planning to add any sports. Currently working on two building projects including phase five of Eck Stadium. Also building a \$14M student athlete learning center and new space for track and field. Recently worked with Fine Arts to establish a marching band. The first performance will be a game with SMU. Currently looking at re-negotiating media rights.</p>	
<p>Deliberation: Questions for Senate Planning and Budget Committee</p>	<p>What would you like the Planning/Budget committee to review? What questions do you have: Related to Committee charge including:</p> <ul style="list-style-type: none"> • Matters related to university planning and budgets. • Information concerning legislative request budget. (KBOR) • Revisions/reallocation process that occurs after the legislature determines the actual budget. • What do you want to know from the Faculty Compensation Committee/report (costing analysis based on 5 year plan with several scenarios). • What information is important to you? <p>Discussion included question about increased transparency with respect to department budgets. More information about how the budget is developed including items like buildings and grounds. How does the process of allocations take place, how is input gathered? How does one learn more about the whole finance picture at the university with respect to origin and allocation of money? It was pointed out that planning used to be a bigger part of this committee's charge. Planning and budget could be helpful in educating/explaining how different funds are constrained or earmarked and what those funds can be used for. How can this committee bring groups together to facilitate conversations? It was suggested that the senate rep on the WSIA also serve on this committee.</p>	
<p>As May Arise</p>	<p>End of Semester Social</p>	

Meeting Adjourned: 4:20 pm

Next Senate Meeting: January 28th, 3:30-5:00 pm, Clinton Hall Room 126